

COUNCIL CHAMBERS CITY COUNCIL
CITY HALL - CITY OF LODI
WEDNESDAY, SEPTEMBER 19, 1945

REGULAR MEETING This regular meeting of the City Council of the City of Lodi was held beginning at 8:00 o'clock P.M.(P.M.T.) of Wednesday, September 19, 1945, Councilmen W.J.Coffield, W. E. Riggs, Harry J. Tolliver, Otto A. Weihe and Robert H. Rinn, Mayor present, none absent.
Also attending: John A. Henning, Supt. Public Utilities, Clinton Henning, City Engineer, Geo. D. Polenske, Fire Chief.

MINUTES OF SEPT 5, 1945 Minutes of the last Council meeting held September 5, 1945 were read, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS Raymond Moser Theodore Moser addressed the Council regarding a bill for \$71.50 from Dr A. C. Boehmer for surgical services rendered his son Raymond Moser alleged to have been injured at a track meet on the High School grounds held under auspices of the City Recreation Department June 7, 1943. Mr Moser stated that he had spoken to the Director of Recreation about four months after the accident. Matter ordered referred to A.O.Pauly of the Recreation Department for report to the Council.

BIDS ON AUTO FLEET INS. At this time the City Council proceeded to consider informal proposals from local insurance firms for the renewal of Bodily Injury and Property Damage Insurance on the City's fleet of trucks, trailers and passenger cars:
F.A.Dougherty & Son Firemens Fund Indemnity Co. \$ 297.65
K.L.Lobaugh Agency American Casualty Co. 303.61
C.L.Kobes Globe Indemnity Co. 315.13
E.H.Kundert United Pacific Co. 349.53
J.S.Montgomery Co. Pacific Indemnity Co. 346.45
L.H.Rinn National Auto Casualty Co. 352.42
H.E.Looser St Paul - Mercury Indemnity 382.01
On the basis of the above proposals, award was ordered to F. A. Dougherty & Son at the price bid as the lowest responsible bidder.

S.B.E. Notice of the transfer of alcoholic beverage licenses at 27 N. Sacramento Street from Weigand and Mindt to Schmidt, Jackson & Van was received from the State Board of Equalization.

STADIUM POLICY FOR RENTAL Mayor Rinn brought up the matter of the necessity of adopting a consistent policy as to rental of public facilities such as the Stadium, Ball Park etc. Discussion of tentative rules and regulations was followed by the direction that the City Clerk ascertain the conditions under which similar facilities were used in Fresno, Sacramento and College of the Pacific.

L.F.D. ARMORY NOV 3 An agreement between Lodi Vounteer Fire Department and the State of California for use of Lodi Armory Building on November 3, 1945 for a dance was approved and the Mayor executed it for submission to the State Department of Finance.

VARIANCES DRAGOO WILSON SCHEUFFLE Recommendations of the City Planning Commission after legal hearings, in the matter of variances from the provisions of Ordinance No 238 were received and read. On motion of Councilman Riggs, Weihe second, the applications of Howard L. Dragoo, 300 Tamarack Drive and Lewis Dale Wilson, 1200 West Walnut Street were allowed and variances ordered granted. No action was taken on the application of David Scheuffle, 1206 South Church Street.

ANNUAL REPORT CITY CLERK The City Clerk presented his Annual Report of Financial Transactions of the City for the Fiscal Year Ended June 30, 1945 and on motion duly made the same was ordered accepted and published in accordance with law.

REPORT R.R.COMM HEARING 9-13-45 Clinton Henning and John A. Henning, who attended the hearing before the State Railroad Commission of September 13th, 1945 made an oral report of the presentation of the City's plea for modifications in the contract rate offered by Pacific Gas & Electric Company for re-sale electric power.

RESIGNATION OF M.L.FORE Chief of Police C. S. Jackson presented the written resignation of Millard L. Fore, Temporary Police Patrolman, submitted by Mr Fore on account of pressure of other duties not permitting him to continue. Resignation accepted with regrets.

(Minutes of Sept 19, 1945 continued)

W.A. McLACHLAN TEMP. POLICE	The Chief of Police also, by letter, notified the Council that he had appointed William A. McLachlan as Temporary Police Patrolman effective September 13th at a salary of \$185.50.
SALARY MATTERS	In regard to the letter read September 5th from several employees protesting salary raises in the City Clerk's office, the latter read a letter addressed to the Council endeavoring to clear up the misunderstanding. It was directed that a copy of this letter be delivered to the City Employees Association.
W.L. & G. BILLS	The City Clerk was directed to investigate the feasibility and cost of mailing bills for water, electricity and garbage to consumers monthly.
FIRE MARSHAL RES 1239	Fire Chief Polenske recommended the classification of Fire Marshal be established, outlining the duties that would appertain to such a position and also requested that examination be held for Fireman - Truck Driver to fill the vacancy caused by the resignation of Victor N. Blum. He stated that he would request that Richard B. Venable be advanced to the position and salary of Fire Marshal, either by promotion or examination. On motion of Councilman Riggs, "the second, Resolution No 1239 " A RESOLUTION ESTABLISHING THE CLASSIFICATION OF FIRE MARSHAL IN THE FIRE DEPARTMENT, SPECIFYING THE QUALIFICATIONS THEREFORE AND FIXING THE SALARY THEREOF " was introduced and carried by the assenting votes of all members of the City Council.
ARMORY ROOF	City Engineer Clinton Henning presented preliminary estimates for repairs to the roof of the armory building to cost \$9325.00. He was directed to make further study of the building and ascertain if the roof and walls could not be repaired at less cost.
REPAIRS TO S. CHURCH ST.	Mr Henning also submitted estimates of the cost of resurfacing South Church Street in the 800-900 and 1000 blocks with a statement that Claude Wood, Contractor, would do this work for an estimated cost of \$2 925.00. On motion of Councilman Coffield, Riggs second, Mr Henning was authorized to make such repairs up to a cost of about \$ 2 000, it to be understood that this is to be a repair job pending permanent improvement through district assessment or otherwise as the Council might hereafter determine.
BUSINESS LICENSE MATTERS	License applications submitted September 5th as approved by the Chief of Police were ordered granted. New applications from Edwin R. Wolff, Roy O. Baker, G.T. Horst were received and ordered to take the course prescribed by ordinance.
S.P.R.R. RESERVATION	The City Clerk was instructed to take up the matter of the unkempt condition of the Southern Pacific Railway land lying east of Sacramento Street between Pine and Elm Streets with that company's General Superintendent.
ADJOURNMENT	At 10:50 o'clock P.M. the Council was resolved into Committee of the whole and the room cleared, returning to open session at 11:20 P.M. when adjournment was taken on motion of Councilman Weihe.

Attest:

J. F. Blakely
J. F. BLAKELY, City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read in regular meeting on October 3, 1945 and approved without correction

Mayor
MAYOR.

October 3, 1945